State Board of Education - Regular Monthly Meeting 11/20/2014 1:00:00 PM

Cabinet Room
Townsend Building
401 Federal Street Dover, DE
AMENDED

I. Opening

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of Minutes
 - 1. Special Meeting, October 9, 2014
 - 2. Regular Meeting October 9, 2014
 - 3. State Board Retreat, October 10, 2014

II. Formal Public Comment

III. State Board Business

- A. Reports/Discussions
 - 1. Committee Reports from State Board Members
 - a. News Updates and Information from the Executive Director
- B. Budget Items
- C. Other
 - 1. Update on Literacy Campaign Efforts

IV. Secretary's Report, Review and Discussion

V. Presentations and Action Items

- A. State Board of Education
- B. Department of Education
 - 1. SAT and AP Data State Summary Report
 - 2. College Access Initiatives

3. Regulations

- a. Regulation 101 State Assessment System For Discussion
- b. Regulation 923 Children with Disabilities Subpart B General Duties and Eligibility of Agencies For Discussion
- c. Regulation 925 Children with Disabilities Subpart D, Evaluations, Eligibility Determination, Individualized Education Programs For Discussion
- d. Regulation 915 James H. Groves High School For Discussion
- e. Regulation 245 Michael C. Ferguson Scholarship For Information

C. Charter Schools

- 1. Monthly Update
- 2. Minor Modifications Actions taken by the Secretary For Information
- 3. Presentation of Charter School Performance Framework Review Reports

D. Professional Standards Board

- 1. Regulation 1572 Teacher of Students who are Gifted and Talented For Discussion
- 2. Regulation 1512 Issuance and Renewal of Advanced License For Discussion
- 3. Regulation 1513 Denial of Licenses For Discussion
- 4. Regulation 1514 Revocation, Limitation, or Suspension of Licenses For Discussion
- 5. Regulation 1507 Alternate Routes to Teacher Licensure and Certification Program For Publication

E. Other

VI. Appeals and Reviews

- A. Appeal of P.T-J. v. Smyrna School District Board of Education 2014-03 For Information
- B. Appeal of Q.T-J. v. Smyrna School District Board of Education 2014-04 For Information

VII. Information Items

- A. Personnel
- B. September 30th Student Enrollment and Unit Allottment Report 2014 (For Information)
- C. Educational Program Enrollments by Age and Ethnic Categories 2014 Report (For Information)

VIII. Executive Session

The State Board will enter into Executive Session to discuss personnel matters.

Note: Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may utilize remote presentations for the purpose of gaining information on

non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting. The State Board may also take breaks during the meeting.